

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2005 – 14AWC

Please find attached for immediate release, a public announcement concerning directors' interests. In February 2004, Mr Marlay and Mr Davies disclosed a beneficial interest in shares allocated to them (under long-term incentive provisions) and acquired under the Alumina Employee Share Plan.

Under the performance criteria of the Plan, 12.5% of that entitlement vested.

A handwritten signature in black ink, appearing to read "Stephen Foster".

Stephen Foster
Company Secretary

7 July 2005

Alumina Limited

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alumina Limited
ABN	85 004 820 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John MARLAY
Date of last notice	12 February 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial entitlements to shares held by the Alumina Employee Share Plan Pty Ltd (trustee of Alumina Employee Share Plan) on behalf of Mr Marlay
Date of change	29 June 2005
No. of securities held prior to change	40,000 fully paid ordinary shares in Alumina Limited – directly held 44,500 fully paid ordinary shares under the Alumina Employee Share Plan – vested and indirectly held 46,700 fully paid ordinary shares under the Alumina Employee Share Plan – not vested and indirectly held
Number acquired	Nil
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vested under the provisions of the Alumina Employee Share Plan

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<p>No. of securities held after change</p>	<p>40,000 directly held fully paid ordinary shares in Alumina Limited</p> <p>50,338 fully paid ordinary shares in Alumina Limited vested and indirectly held via the Alumina Employee Share Plan</p> <p>40,862 fully paid ordinary shares in Alumina Limited held subject to future performance testing under the Alumina Employee Share Plan</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>5,838 fully paid ordinary shares vested to Mr Marlay under the terms and conditions of the Long Term Incentive plan (Alumina Employee Share Plan) for the financial year ended 31 December 2004</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of entity	Alumina Limited
ABN	85 004 820 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Donald James DAVIES
Date of last notice	12 February 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial entitlements to shares held by the Alumina Employee Share Plan Pty Ltd (trustee of Alumina Employee Share Plan) on behalf of Mr Davies
Date of change	29 June 2005
No. of securities held prior to change	31,938 fully paid ordinary shares in Alumina Limited – directly held 58,824 fully paid ordinary shares under the Alumina Employee Share Plan – vested and indirectly held 24,000 fully paid ordinary shares under the Alumina Employee Share Plan – not vested and indirectly held 50,000 employee share options
Number acquired	Nil
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vested under the provisions of the Alumina Employee Share Plan
No. of securities held after change	31,938 fully paid ordinary shares in Alumina Limited – directly held 61,824 fully paid ordinary shares in Alumina Limited vested and indirectly held via the Alumina Employee Share Plan 50,000 employee share options 21,000 fully paid ordinary shares in Alumina Limited held subject to future performance testing under the Alumina Employee Share Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000 fully paid ordinary shares vested to Mr Davies under the terms and conditions of the Long Term Incentive plan (Alumina Employee Share Plan) for the financial year ended 31 December 2004

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	